2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033149

Entity Name: 5312 LOGGERHEAD PLACE, LLC

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14723 SW 142 STREET 14723 SW 142 STREET MIAMI, FL 33192 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14723 SW 142 STREET 14723 SW 142 STREET MIAMI, FL 33192 MIAMI, FL 33196

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOHATCH, JOHN S 7301 SW 57 COURT, SUITE 560 SOUTH MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WHU HOLDINGS, LLC, WHU HOLDINGS, LLC,

Address: 14723 SW 142 STREET Address: 14723 SW 142 STREET

City-St-Zip: MIAMI, FL 33192

WHO HOLDINGS, ELC,
Address: 14723 SW 142 STREET

City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANNY WHU MGR 04/19/2008